Phantom Lakes Management District's

Next Annual Meeting is Thursday, August 24, 2006 at the Mukwonago Town Hall at 7:00 p.m.

Revised Annual Meeting Agenda

- 1. Chairman's Report
 - Trumpeter & Mute Swan Presentation By DNR Staff
- 2. Approval Minutes of September 20, 2005 Annual Meeting
- 3. Chapter 33 Update/Legal Updates
- 4. Lake Safety Report
- 5. Fish Management Report
- 6. Lake Monitoring Report
 - · Spring Flow Report
 - · Water Sampling Report
- 7. Plant Management Report
 - Lake Management Report
 - Harvesting Report
 - Conveyor Location & Harvesting Plan for 2007
- 8. Grants
- 9. Village Well
- 10. Lake & Water Education
- 11. Adoption of Proposed Budget for 2007 (\$60,000)
- 12. Adoption of Levy for 2007
- 13. Election of One Board Member
- 14. Date for 2007 Annual Meeting
- 15. Adjourn

Any eligible voter may propose any items for consideration at the annual meeting that are submitted by a petition to the board at least 30 days before the annual meeting and signed by at least 20% of the numbers of parcels in the district (provided the item relates to an issue that is within the district's authority). Please be advised that the Lake Management Board may take action on any item listed on this agenda.

Respectfully submitted, Gina Krause Treasurer/Secretary Assistant